

Minutes of Ex-com meeting of Joint IEEE Chapter of Industry Applications, Industrial Electronics, and Power Electronics Societies (IA, IE & PEL), held on 9th April, 2022
(CH10148 - Gujarat Section Jt. Chapter, IE13/IA34/PEL35)

Date: 9 April, 2022.

Venue: Google Meet (Online due to COVID-19 Pandemic)

Time: 5.30 pm to 6.30 pm.

Meeting No: 2

The following members were present during the meeting

1. Dr. Anil Kumar Roy
2. Dr. Mahmadasraf A. Mulla
3. Dr. Priyesh Chauhan
4. Dr. Amit Ved

The following points were discussed during the meeting:

Agenda #1	Confirmation of Minutes of ExCom Meeting of Joint chapter of IA/IE/PEL No:1.
	<p>1st Meeting of ExCom was held on 11th February by online mode. MoM of meeting was read by the secretary. No observation or remarks were received from members. The ExCom member were requested to consider the same and confirm the minutes. Members agreed to confirm the Minutes and resolved as below.</p> <p>Resolution: Resolved that, MoM of 1st ExCom meeting held on 11th February, 2022 be confirmed.</p>
Agenda #2	Action Taken Report on meeting of Joint chapter of IA/IE/PEL No:1.
	<p>A follow-up meeting was held on 25th March in online mode, where action taken report was presented. The action taken report on resolution of 1st MoM was placed before the members for consideration and the members were requested to accept.</p> <p>The members present considered the same and resolved as below;</p> <p>Resolved that the action taken on decision of meeting of ExCom of joint chapter on 23rd March be accepted as reported.</p>

Agenda #3	Reporting on our activities in Q1.
	<p>In Q1, 2 of our ExCom members (Dr. Mulla and Dr. Chauhan) had applied and are approved as STEP speakers with IEEE Gujarat Section. It was proposed that Dr. Chauhan will deliver talk at MU and Dr. Mulla will deliver talk at IITRAM.</p> <p>We had communicated with STEP speaker of previous year, Dr. V.K. Shah from ABB and will organize talk at SVNIT, Surat. We got confirmation from Dr. V.K. Shah. Date was to be finalized as we are approaching term end.</p> <p>We had identified DL speakers from PELS society and IAS society to organize DL talk. We had identified speakers from Indian origin. Dr. Roy had suggested to invite a speaker from non-Indian origin as the purpose of cultural exchange will be established along with knowledge sharing.</p>
Agenda #4	Planning for organization of STEP Speaker talk for as Q2 activity.
	<p>It was resolved to organize STEP speaker talk by Inviting Dr. V. K. Shah at SVNIT in offline mode in the month of June. Invitation to speaker will be sent by Dr. Mulla. Date, Brochure and Branding will also be taken care by Mulla sir.</p>
Agenda #5	Detailed planning for 1 week event on Electrical Transportation.
	<p>The joint chapter had applied for IES SCLA to organize a one-week (5 days) event on 'Electrical Transportation', in collaboration with IEEE Sensors Council Chapter, Gujarat Section. We have requested a grant of USD 7000. It was discussed to check location for the workshop. It was decided to organize workshop at IITRAM in the month of Oct/Nov 2022.</p>

Meeting was ended with thanks to the chairperson.

Dr. Amit D. Ved

Secretary, IA/IE/PES Chapter, Gujarat Section